

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO
AND
SAN DIEGO PLANNING COMMISSION**

**AGENDA FOR JOINT MEETING*
WEDNESDAY, JANUARY 30, 2002, AT 9:00 A.M.**

****COUNCIL CHAMBERS (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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***NOTE:** Adoption Agenda Item #3 only.

****NOTE:** Location change.

DIAL-A-COUNCIL: The City Clerk's office has implemented Dial-A-Council to enable the public, City officials, and staff to listen to the Council Committee meeting while it is in progress. To listen to the Committee meeting, dial 533-4001 beginning at 9:00 a.m. (Wednesday). **Note:** Rancho Bernardo and Rancho Peñasquitos residents dial 484-7711 and ask the Citizen's Assistance operator to connect you to Dial-A-Council.

INTERNET ACCESS TO COMMITTEE AGENDAS: The Internet address is:
<http://www.sandiego.gov>

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine

AGENDA
Committee on Natural Resources and Culture
January 30, 2002
- 2 -

appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under “Public Comment” must submit a “Public Comment Request” form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under “Public Comment.”

If a COMMUNICATION REQUEST FORM is submitted to the City Clerk seven (7) calendar days prior to the Committee meeting, the matter may be placed on the agenda as a scheduled communication and the Committee may discuss the item prior to its appropriate disposition.

REQUESTS FOR CONTINUANCE

CONSENT AGENDA: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.

COUNCIL COMMENT: Committee Members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee members may not deliberate or vote on such matters.

PUBLIC COMMENT

ADOPTION AGENDA

ITEM-1: Report from the City Manager on pending WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Encanto Park Pipeline - Additional Funds for Connection Work by City Forces.

ITEM-2: Report from the City Manager on pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Sewer Pump Station 77A and 77B Readvertisement
- B. Metro Operations Center (MOC) Projects - Award Contract
- C. NMI Diversion 3A - Additional Project Costs
- D. Professional Engineering Services Fiscal Years 2002-2005

AGENDA
Committee on Natural Resources and Culture
January 30, 2002
- 3 -

*ITEM-3: Report from the City Manager regarding issues related to the ZOOLOGICAL SOCIETY OF SAN DIEGO'S PROPOSED MASTER PLAN AMENDMENT PROJECT.

Jim Madaffer
Chair